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**The HOME Consortium
Board of Directors Meeting
Thursday, October 21, 2004
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

REVISED AGENDA

1. Call to Order
2. Minutes from August 2004 board meeting
3. Public/Staff Comment Period
 - L. Martinson resignation
 - Update on Waukesha County HOME ordinance
 - CHDO Update
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. Introduction of County and/or HOME Reserve Fund Proposals
 - Waukesha County Application - Sals Rental Rehabilitation Program
8. Action Items
 - Policies and Procedures of Redistribution of Program Income
 - Fair Housing – Statement of Principals
 - ***Approval of Loan Terms for General Capital Group***
9. Action on Proposals previously Introduced
10. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
11. Adjournment (Next meeting: November 18, 2004)